

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**June 3, 2014 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE COMMISSION SIGNATURES ON THE FINDINGS OF FACT, CONCLUSION OF LAW, AND DECISION REGARDING THE DENIAL OF THE TAX SALE PROTEST FILED BY TIMOTHY COLLINGS WITH C161P, LLC, RELATED TO PARCEL SERIAL NO. 02:033:029
2. DENY (OR ADOPT) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SUBSECTION 6-3-C-7-E, RELATED TO WATER QUALITY REQUIREMENTS FOR WELLS IN SUBDIVISIONS *(Continued from the April 1, 2014 Commission meeting)*
3. APPROVE THE RELEASE OF THE OPEN PIT MINING OPERATION REHABILITATION BOND AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER FOR CALCITE EXPLORATION LLC - DAN CARY GRAVEL PIT LOCATED IN THE PELICAN POINT AREA OF UNINCORPORATED UTAH COUNTY: CASH BOND IN THE TOTAL AMOUNT OF \$17,825.00
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH THE SIDWELL COMPANY FOR PROGRAMS USED IN THE RECORDER'S OFFICE
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AIRCRAFT HULL & LIABILITY PROPOSAL OF INSURANCE PRESENTED BY ARTHUR J. GALLAGHER
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60306, DATED MAY 29, 2014
7. APPROVE THE CANCELLATION OF AGREEMENT NO. 2013-578 BETWEEN UTAH COUNTY AND SANTAQUIN CITY
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-11
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
10. APPROVE THE MINUTES OF THE MAY 6, 2014 COMMISSION MEETING
11. RATIFICATION OF PAYROLL

Period 11	10 Checks: \$7,669.40	1,142 Total Deposits: \$1,523,740.38	Total: \$1,531,409.78
		Federal Payroll Taxes	Total: \$ 220,367.38

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## 12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 579	May 27, 2014	Check Nos. 194633-194644	Total: \$	26,030.00
Register No. 580	May 27, 2014	Purchasing Cards 2131-2206	Total: \$	60,432.47
Register No. 581	May 27, 2014	Check Nos. 194645-194700	Total: \$	2,436.00
Register No. 582	May 27, 2014	Direct Deposit:19510-19514	Total: \$	4,972.38
Register No. 583	May 27, 2014	Check Nos. 194701-194739	Total: \$	195,538.87
Register No. 584	May 29, 2014	Purchasing Cards 2207-2210	Total: \$	327.24
Register No. 585	May 29, 2014	Direct Deposit:19515-19521	Total: \$	780,999.89
Register No. 586	May 29, 2014	Check Nos. 194740-194801	Total: \$	168,736.52
Register No. 587	May 29, 2014	Bond Wires:286-286	Total: \$	220,367.38
Register No. 588	May 29, 2014	Check Nos. 194802-194810	Total: \$	80,366.45
Register No. 589	May 29, 2014	Direct Deposit:19522-19530	Total: \$	680,404.74
Register No. 590	May 29, 2014	Check Nos. 194811-194811	Total: \$	145.95
<b>Total:</b>				<b><u>\$2,220,757.89</u></b>

## REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JUNE 2014
2. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR DAVID DRISCOLL, SERIAL NO. 38:260:0131
  - Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE FOSTER GRANDPARENTS TO PROVO SCHOOL DISTRICT
  - Dr. Joseph K. Miner, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LE BUS TO TRANSPORT SENIOR VOLUNTEERS TO THE FOSTER GRANDPARENTS ANNUAL PICNIC AND INSERVICE MEETING TO BE HELD AT VIVIAN PARK ON MONDAY, JUNE 16, 2014
  - Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY (BYU) TO PROVIDE FOOD HANDLER PERMIT TRAINING
  - Dr. Joseph K. Miner, Health Department Executive Director -
6. RECONSIDER APPROVING A REQUEST FROM BYU VOCAL POINT TO WAIVE THE \$600 EVENT PERMIT FEE FOR FILMING IN THE HISTORIC COURTHOUSE ON APRIL 28, 2014
  - Richard Nielson, Public Works Director -
7. APPROVE OR DENY A REQUEST FROM THE OLLIE KAI HEBB MEMORIAL TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$200.00 FOR USE OF A PORTION OF THE MURDOCK CANAL TRAIL, FOR THE "H2O RUN" TO BE HELD AUGUST 23, 2014 *(Continued from the May 27, 2014 Commission meeting)*
  - Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2014-197 WITH J. LYNE ROBERTS & SONS, INC.
  - Richard Nielson, Public Works Director -

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9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MUTUAL AID INTERLOCAL AGREEMENT FOR UTAH PUBLIC WORKS EMERGENCY MANAGEMENT WITH THE AMERICAN PUBLIC WORKS ASSOCIATION  
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EASEMENT ENCROACHMENT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, CENTRAL UTAH PROJECT, JORDAN AQUEDUCT, REACH 4, & ALPINE AQUEDUCT, REACH 3 FOR THE MURDOCK CANAL TRAIL, DRY CREEK SEGMENT  
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ROAD PROJECT AGREEMENT # 14-RO-110419915-032 WITH THE USDA, FOREST SERVICE, UTAH-WASATCH-CACHE NATIONAL FOREST FOR WORK ON DIAMOND FORK, SHEEP CREEK, DIAMOND CAMPGROUND, AND NEBO LOOP ROADS IN AN AMOUNT NOT TO EXCEED \$100,000  
- Richard Nielson, Public Works Director -
12. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE FY2014 ANNUAL DRUG OPERATIONS AND FINANCIAL PLAN WITH THE USDA FOREST SERVICE INTERMOUNTAIN REGION: LAW ENFORCEMENT AND INVESTIGATIONS *(Continued from the May 27, 2014 Commission meeting)*  
- Dalene Higgins, Utah County Sheriff's Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF EAGLE MOUNTAIN FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT *(Continued from the May 27, 2014 Commission meeting)*  
- Dianne R. Orcutt, Deputy Attorney -
14. APPROVE THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, JUNE 10, 2014  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. ADOPT RESOLUTION OF REAPPOINTMENTS OF SUSAN CHASSON, DWAYNE NIELSON, AND CRAIG PETERSON TO THE CHILDREN'S JUSTICE CENTER ADVISORY BOARD  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.